

**Pinellas Pilots Association**  
Minutes from meeting of 19JAN08

Members Present:

Andres Arias  
Kimberly Carmack  
David Fellows  
Ray Forrest  
Mike Kutz  
Mike Morley  
Bill Sharp  
Steve Stokoe  
Kenneth Strickland  
Walt Tatum  
Jim Vazquez  
Mike White  
Scott Zepp

Members Absent:

Paul Cook  
Chuck Milligan

The meeting was held at the Tampa airport fire station.

Meeting began with a pause for the memory of Joe Bellamy and N7100Q.

Mike White went over some general housekeeping for the meeting/fire station.

Walt Tatum gave a brief overview of what is currently known about the accident.

Mike Kutz gave a brief overview of the aftermath thus far of the accident.

Mike Kutz presented the Associations financial status, which will be posted.

Mike White stated the club needs to hold elections for officers during this meeting, determine the future direction of the club, and the need to review the by-laws for possible revisions, and possibly have monthly meetings for the near future...

The club web site was taken off-line after the accident, and is still currently offline.

The web site will be brought back online, without pictures of, or reference to, 7100Q since the club no longer owns 7100Q. It was decided that the main page will be a memorial to Joe Bellamy for the immediate future. The memorial will be a picture of 7100Q's silhouette against the sun and a poem.

The members discussed the clubs future aircraft. The possibility of having two aircraft in the club fleet was discussed. Some options considered for club aircraft were:

- o a Cessna 152 and a Cessna 182
- o a Cessna 172XP
- o a Cessna 177 (Cardinal)
- o a Cessna 172
- o two Cessna 172

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The subject was also brought up about possibly leasing a second aircraft for a while to better determine the level of interest at the time.

The club has committed to going forward to investigate replacing our primary aircraft at this time. The members were asked to consider their finances, and then we will broaden our discussion regarding a second aircraft.

Mike Kutz went over some projected finances for different combinations of aircraft. The club members will continue to consider their finances/interests regarding the number/type of aircraft that will make up the club fleet.

Walt Tatum's brother has offered to let the club borrow his 1967 Cessna 172H, so the club can continue to fly while we determine make up of, and acquire the club aircraft.

The members voted unanimously to accept the offer to borrow the plane, contingent upon insurance being feasible.

The members voted unanimously to use club funds to buy out Joe Bellamy's share.

Mike White paid for flowers to be sent to the Bellamy funeral from the club. The club decided to put an optional item on the next invoice to reimburse Mike W. for the flowers.

Elections for club officers were held.

Operations officers will remain the same.

Mike Kutz was re-elected Treasurer.

Mike White was re-elected President.

Jim Vazquez was re-elected Secretary.

The members decided to meet again next month. The date was not set..